

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF MAY 24, 2005

A. Call To Order

6:11 p.m.

B. Roll Call

All present.

6:11-7:06

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Workshop** with the Redevelopment Agency, Budget Committee, and Staff relating to the proposed 2005-2006 fiscal year budget

Workshop. No action.

Recessed 7:06-7:39

7:00 **Reconvene**

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

G. Scheduled Items

7:39

2. Joint Meeting of the City Council and Redevelopment Agency to receive response to written and oral comments relating to an Amendment to the Redevelopment Plan to expand the Agency's eminent domain authority to residential uses (Special Counsel/Advisor) **[TO BE CONTINUED TO SEPTEMBER 13]**

Continued to September 13.

Recessed 7:39-10:35

10:35

3. **Public Hearing** pertaining to the sale of properties **[City Clerk/Secretary]**
 - a. CRA Bill #R-2005-09 – Approving a Housing Disposition Agreement between Mario & Valerie Mosqueda and the Agency regarding 25408 Durango Loop

Adopted Resolution No. 245.

- b. CRA Bill #R-2005-10 – Approving a Housing Disposition Agreement between Jesusito & Connie Cocjin and the Agency regarding 10958 Cabrillo Loop

Adopted Resolution No. 246.

H. General

10:38

4. Minutes of April 12, 2005

Approved as presented.

10-38-10:41

5. Selection of Vice-Chairman of the Agency Board

Selected Charles Umeda.

L. Reports

10:41-10:42

6. Report pertaining to purchase of property known as 25564 Van Leuven Street **[Secretary]**

Received Report.

L. Projects

None.

K. Adjournment

10:42 p.m.